



Royal Naval Amateur Radio Society
Hon. Secretary Joe Kirk BSc MBCS CITP G3ZDF 111 Stockbridge Road
Chichester, West Sussex PO19 8QR

MINUTES
Committee Meeting Thursday 10th September 2015
HMS Collingwood

Present:	Doug Hotchkiss	G4BEQ	Chairman	
	Joe Kirk	G3ZDF	Secretary	
	Dave Lacey	G4JBE		By Skype
	Wally Walker	G4DIU	Membership Secretary	By Skype
	Mick Puttick	G3LIK	Hon. Vice President	
	Bill Mahoney	G3TZM		By Skype
Apologies:	Al Terry	G4PZV		
	Adrian Mori	M0JVM	Treasurer	
	Simon Tribe	G0IEY		
	Julia Tribe	G0IUY		
	Doug Bowen	G0MIU		
	Nigel Auckland	M0NAF		

1. Chairman's opening remarks

The Meeting started at 19.34 and the Chairman welcomed everyone.

2. Apologies for absence

- a. As above.

3. Minutes of the last two meetings

- a. Proposed by Wally, seconded by Dave and agreed unanimously..

4. Matters arising

- a. 8 (a) Treasurer to review the assets covered by the insurance with the Shack Manager **DONE**
- b. 10 (f) ATV group to produce video of the HQ Shack for viewing by members. **Arrangements in hand**

5. Chairman's Report

- a. Chairman commented about the sad news of Diana's illness and said he would write to David her husband.
- b. Bill G3TZM will be stepping down from the Committee at the end of this year but Colin has offered to rejoin. This will be put to the AGM.
- c. Chairman said he had written to the President and appraised him of everything that was going on. The President has had an accident but he will be attending the AGM.
- d. Chairman thanked Simon and Nigel for the re-rigging of the mast.
- e. He reported that the printing of the short history of the Society was in hand and would be available for the AGM.
- f. He reminded anyone planning to attend the AGM that they needed to advise Mick of their details including car registration. He had spoken to our ex-officio about the security arrangements and he hoped to

return to the arrangements we had 2 years before when all we had to do was let the Main Gate have a list of those attending.

- g. As part of the issuing of Amenity Passes it would now be necessary to make a minimum number of visits to the Shack in any one year in order to qualify for such a pass. Currently the number of visits was set at 12.

6. Secretary's Report

- a. Nothing to report, a very quiet period.
Joe G3ZDF

7. Membership Secretary's Report

- a. Wally reported that there had been 1 new member and 1 silent key.

8. Treasurer's Report

- a. No report.

9. AGM

- a. This was the main purpose of tonight's meeting.
- b. Mick had a float and the prizes had been bought.
- c. Mick to check if accommodation will be available in the WO & SRs Mess.
- d. We will have 2 members from Germany attending, Hans-Juergen DK9OS and Maren DK9MOS.
- e. The AGM will be videoed and made available to members.
- f. Commodities will be available prior to the AGM and will be despatched post free.

10. Managers' Reports

a. Shack Manager

Nigel reported that the HF mast had been re-rigged, that a VHF/UHF handheld was now available and that the shack toolset was enhanced with a 60watt soldering iron. The carpentry will be progressed when both Simon and Nigel are well again.

Nigel Auckland, M0NAF Shack Manager

b. QSL Manager

No report

- c. **Data. Comms. Manager's Report** Report for the RNARS Committee
The Yahoo Group continues to attract a steady flow of traffic from its members.

As of 21 - 8 - 2015, Diana stood down as Data Comms Manager because of ill health. I am prepared to take over this position subject to committee approval.

I propose the committee makes an appropriate gesture of thanks to Diana for her years of sterling work in keeping the group together.

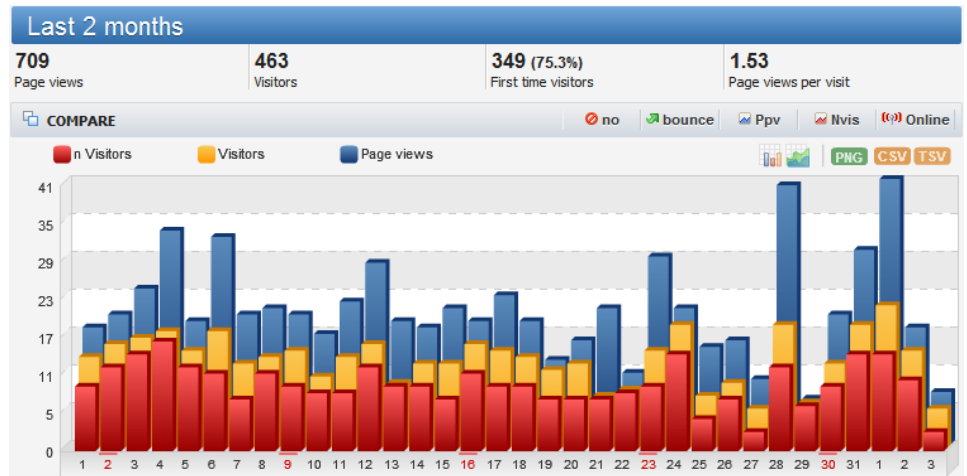
73's Dave

G4JBE # 0434.

d. Web Site

- i. Some more Morse added to the Home page. I'll leave you to find it.
- ii. A few more copies of *The Communicators* added to the library.

iii. Visitor numbers pretty consistent



iv. Suggestions for new additions, changes or anything else always welcome

Joe G3ZDF

e. **Area Rep Co-ordinator**

Wally said rally reports continue to go to Colin..

f. **Newsletter Editor**

Winter edition of the Newsletter progressing well. As per the recent committee decision, I'm am gearing up to four editions per year from 2016.

Regards, Colin Topping

Colin GM6HGW

g. **Commodities Manager**

Nothing to report.

h. **Almoner's Report**

Julia reported that she was up to date with all cards.

11. Other items

12. Date of next Meeting

19th November 2015 – 2nd Thursday in the month

The Meeting closed at 20.30.